

For Six Month Period Ending 28 February 2009

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No. 4848

Samuels International Associates, Inc.

(c) Business Address of Registrant

1140 Connecticut Ave, NW
Suite 950
Washington, DC 20036

2. Has there been a change in the information previously furnished in connection with the following

(a) If an individual:

- (1) Residence address(es) Yes ☐ No ☐
(2) Citizenship Yes ☐ No ☐
(3) Occupation Yes ☐ No ☐

(b) If an organization:

- (1) Name Yes ☐ No ☒
(2) Ownership or control Yes ☐ No ☒
(3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period. Yes ☐ No ☒

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

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4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date connection ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☐

If yes, identify each such person and describe his service.

(b) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or connection	Date terminated
Natalie Hanson	Consultant	28 Feb 2009

(c) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence	Citizenship	Position	Date
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal² ended during this 6 month reporting period?

Yes ☐ No **X**

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal² during this 6 month reporting period? Yes ☐ No **X**

If yes, furnish the following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

Government of Angola
Comission Nacional de Zonas Francas (Nicaragua)

10. EXHIBITS A AND B

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A³ Yes ☐ No ☐

Exhibit B⁴ Yes ☐ No ☐

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during the 6 month period? Yes **X** No ☐

If yes, have you filed an amendment to these exhibits? Yes ☐ No **X**

If no, please attach the required amendment.

See Exhibit B for new contract attached

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes **X** No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Government of Angola: Samuels International Associates, Inc. rendered miscellaneous services and counsel to the Government of Angola. Efforts included assisting in developing effective government-to-government relations.

CNZF: Samuels International Associates, Inc. provided advice, expertise and counsel to the Comission Nacional de Zonas Francas of the Government of Nicaragua concerning issues related to the implementation of the DR-CAFTA and to evolving issues in US-Nicaragua relations.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes **X** No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.

See Attachment 1

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No **X**

If yes, describe fully.

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶.

Date	From whom	Purpose	Amount
Nov 2008	CNZF	Professional Services	\$ 90,225
Jan 2009	CNZF	Professional Services	\$ 10,512.50
Feb 2009	Govt of Angola	Professional Services	\$206,198
Mar 2009	CNZF	Professional Services	\$ 15,531.25
Total			\$322,466.75

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date: _____

(c) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign Principal	Date received	Description of thing of value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS – MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To whom	Purpose	Amount
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See Attachment 2

(b) DISBURSEMENTS – THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No **X**

If yes, furnish the following information:

Date Disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) DISBURSEMENTS – POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No **X**

If yes, furnish the following information:

Date	Amount or thing Of value	Name of political organization	Name of candidate
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^{10 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials¹²? Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.
Government of Angola
Comission Nacional de Zonas Francas

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials?
Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

<input type="checkbox"/> Radio or TV broadcasts	<input type="checkbox"/> Magazine or newspaper articles	<input type="checkbox"/> Motion picture films
<input type="checkbox"/> Letters or telegrams	<input type="checkbox"/> Advertising campaigns	<input type="checkbox"/> Press releases
<input type="checkbox"/> Pamphlets or other publications	<input type="checkbox"/> Lectures or speeches	<input type="checkbox"/> Internet
<input type="checkbox"/> Other (specify) _____		

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

<input checked="" type="checkbox"/> Public officials	<input type="checkbox"/> Newspapers	<input type="checkbox"/> Libraries
<input checked="" type="checkbox"/> Legislators	<input type="checkbox"/> Editors	<input type="checkbox"/> Educational institutions
<input checked="" type="checkbox"/> Government agencies	<input type="checkbox"/> Civic groups or associations	<input type="checkbox"/> Nationality groups
<input type="checkbox"/> Other (specify) _____		

21. What language was used in the informational materials:

☒ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☐ No ☒ (not applicable to oral informational material)

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☐ No ☒ (not applicable to oral informational material)

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI – EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Type or print name under each signature¹³)

3/30/09

Michael A. Samuels

3/27/09

Andrew Durant

27 MAR 09

Lawrence S. Julihn

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¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

UNITED STATES DEPARTMENT OF JUSTICE
FARA REGISTRATION UNIT
NATIONAL SECURITY DIVISION
WASHINGTON, D.C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials – page 8 of Form NSD-2, formerly Form CRM-154 Supplemental Statement):

YES ✓ or NO

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

YES or NO

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

L.S. Julihn
Signature

27 MARCH 2009
Date

L.S. JULIHN

Please type or print name of
Signatory on the line above

SENIOR VP
Title



U.S. Department of Justice

National Security Division

Washington, DC 20530

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT SUPPLEMENTAL
STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

Short Form List for Registrant: Samuels International Associates, Inc.

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Durant	Andrew	07/22/1997		
Julihn	Lawrence S.	08/26/1993		
Samuels	Michael A.	08/26/1993		
Hanson	Natalie	07/05/2007	02/28/2009	CONSULTANT



U.S. Department of Justice

National Security Division

Washington, DC 20530

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the foreign principals(s) who have not filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity). If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to the Registration Unit describing the activities and connection with the foreign principal.

Name	Function	Date Hired

Signature: LD Juhls

Date: 27 MARCH 2009

Title: SENIOR VP

Attachment 1

**Political Activity by SIA on Behalf of the Government of Angola
1 September 2008- 28 February 2009**

9-1 through 9-30-08

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations
None

Meetings

Subj: U.S.-Angola bilateral relations
Maureen Harrington, Vice President International Relations, MCC

10-1 through 10-31-08

Meetings

Subj: U.S.-Angola bilateral relations
Theresa Whelan, Deputy Assistant Secretary of Defense, African Affairs
John Richter, US Ex-Im Bank
Benjamin Todd, US Ex-Im Bank
Dan Mozena, U.S. Ambassador, American Embassy, Luanda
Stephanie Perkowski, US Africa Command
John Simon, US Ambassador to the African Union
Charlie Snyder, Deputy Assistant Secretary of State for Civilian Police
Col. Pedro Almeida, AFRICOM Liaison Office, Pentagon

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations
Constance Hamilton, Office of Africa, USTR

11-1 through 11-30-08

Meetings

Subj: U.S.-Angola bilateral relations
Karen Marmaud, Director, AFRICOM Liaison Office, Pentagon
Bill Jackson, Office of African Affairs, USTR

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations
None

12-1 through 12-31-08

Telephone/Electronic communications

Subj: U.S.-Angola bilateral relations
Dan Mozena, U.S. Ambassador, American Embassy, Luanda

Meetings

Subj: U.S.-Angola bilateral relations
Michael Bittrick, Office of Regional Security Affairs, Africa Bureau, Dept of State

1-1 through 1-31-09

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations

Johnnie Carson, National Intelligence Director for Africa

Meetings

Subj: U.S.-Angola bilateral relations

Holly Vineyard, Deputy Assistant Secretary of Commerce, African Affairs

2-1 through 2-28-09

Telephone/Electronic Communications

Subj: U.S.-Angola bilateral relations

Theresa Whelan, Deputy Assistant Secretary of Defense, African Affairs

Dan Mozena, U.S. Ambassador, American Embassy, Luanda

Constance Hamilton, Office of Africa, USTR

John Lis, Staff Director, House Democracy Assistance Commission

Meetings

Subj: U.S.-Angola bilateral relations

Col. Pedro Almeida, AFRICOM Liaison Office, Pentagon

**Political Activity by SIA on Behalf of the Comision Nacional de Zonas Francas
1 September 2008 – 28 February 2009**

9-1 through 9-30-08

Telephone/Electronic communications

Subj: U.S.-Nicaragua trade and investment relations

Laurie Mease, Business and Industry Specialist, OTEXA, Department of Commerce

Matt Priest, Deputy Assistant Secretary of Commerce

Meetings

Subj: U.S.-Nicaragua trade and investment relations

None

10-1 through 10-31-08

Telephone/Electronic communications

Subj: U.S.-Nicaragua trade and investment relations

Keith Daly, OTEXA, Department of Commerce

Matt Priest, Deputy Assistant Secretary of Commerce

Meetings

Subj: U.S.-Nicaragua trade and investment relations

Meeting at the Department of Commerce

Scott Quesenberry, Special Textile Negotiator, USTR

David Oliver, CAFTA-DR Director, Americas Office, USTR

David Yocis, Office of Legal Counsel, USTR

Anna Flaaten, U.S. State Department CITA representative

Rob Carrick, U.S. Commerce Department, OTEXA (CITA member)

Rachel Alarid, USTR Textiles/Commerce OTEXA

Renee Mathieu, U.S. Treasury Department (Customs)(CITA agency)

Andrea Malito, USTR

Meeting at the State Department

Craig, Kelly, Principle Deputy Assistant Secretary for Latin American Affairs

Christopher Webster, Director, Office of Central American Affairs

Bert Kraaimoore, Office of Central American Affairs

Matthew Rooney, Director, Economic Policy, Bureau of Western Hemisphere Affairs

William Craft, Director, Multilateral Trade and Ag Affairs, Bureau of Economic, Energy and Business Affairs

Mikael Lurie, Senior Policy Advisor, Trade and Policy Programs, Bureau of Economic, Energy and Business Affairs

Susan Garo, Trade Policy Officer, Economic Policy, Bureau of Western Hemisphere Affairs

Meeting at the Overseas Private Investment Corporation (OPIC)

Robert Mosbacher, President, OPIC
Dulce Zahniser, Chief of Staff, OPIC
Miguel Rubio, OPIC

11-1 through 11-30-08

Telephone/Electronic communications

Subj: U.S.-Nicaragua trade and investment relations
None

Meetings

Subj: U.S.-Nicaragua trade and investment relations
None

12-1 through 12-31-08

Telephone/Electronic communications

Subj: U.S.-Nicaragua trade and investment relations
None

Meetings

Subj: U.S.-Nicaragua trade and investment relations
None

1-1 through 1-31-00

Telephone/Electronic communications

Subj: U.S.-Nicaragua trade and investment relations
Scott Quesenberry, Special Textile Negotiator, USTR

Meetings

Subj: U.S.-Nicaragua trade and investment relations
None

2-1 through 2-28-09

Telephone/Electronic communications

Subj: U.S.-Nicaragua trade and investment relations
None

Meetings

Subj: U.S.-Nicaragua trade and investment relations
None

Attachment 2

Angola FARA Expenses		
September 2008 - February 2009		
Sep-08		
Telephone and fax	\$12.70	
Photocopies	\$4.50	
Online research	\$117.25	
Subtotal	\$134.45	
Oct-08		
Postage	\$1.52	
Photocopies	\$7.20	
Local travel	\$33.65	
Business meals	\$36.55	
FARA Registration	\$305.00	
Misc. expense	\$2.84	
Online research	\$204.43	
Subtotal	\$591.19	
Nov-08		
Telephone and fax	\$0.14	
Photocopies	\$6.45	
Local travel	\$96.00	
Membership fees	\$1,000.00	US-Angola Chamber of Commerce
Online research	\$163.98	
Subtotal	\$1,266.57	
Dec-08		
Telephone and fax	\$0.83	
Local travel	\$59.00	
Misc. expense	\$50.37	
Membership fees	\$5,000.00	Corporate Council on Africa
Online research	\$290.15	
Subtotal	\$5,400.35	
Jan-09		
Telephone and fax	\$1.30	
Photocopies	\$1.55	
Online research	\$93.11	
Subtotal	\$95.96	

Feb-09		
Telephone and fax	\$0.49	
Courier	\$10.31	
Local travel	\$55.65	
Travel expenses	\$17.97	
Online research	\$97.65	
Subtotal	\$182.07	
TOTAL	\$7,670.59	
No U.S. Government officials or media representatives were guests at business meals, nor were travel expenses incurred for any U.S. Government official or media representative.		

Nicaragua FARA Expenses		
September 2008 - February 2008		
Sep - Oct 2008		
Telephone and fax	\$5.44	
Photocopies	\$15.00	
Travel expenses	\$2,140.96	Travel to Competitiveness Forum, Atlanta
Local travel	\$6.00	
Business meals	\$186.80	
FARA Registration	\$305.00	
Subtotal	\$2,659.20	
Nov - Dec 2008		
Telephone and fax	\$9.53	
Local travel	\$10.00	
Postage	\$1.52	
Photocopies	\$4.50	
Business meals	\$47.10	
Subtotal	\$72.65	
Jan - Feb 2009		
Local travel	\$16.00	
Photocopies	\$27.00	
Business meals	\$30.15	
Subtotal	\$73.15	
TOTAL	\$2,805.00	
No U.S. Government officials or media representatives were guests at business meals, nor were travel expenses incurred for any U.S. Government official or media representative.		